**BOROUGH OF WOODCLIFF LAKE**

**MAYOR AND COUNCIL AGENDA**

**April 2, 2012**

**8:00 p.m.**

**CALL TO ORDER**.

Notice of this meeting, in accordance with the "Open Public Meetings Law, l975, C. "23l", has been posted and two newspapers, The Record and The Ridgewood News, have been notified.

**ROLL CALL**.

 Mayor Jeffrey R. Goldsmith

 Councilwoman Donna Abene

 Councilman Jeffrey Bader

 Councilman Kenneth Baum

 Councilman John Glaser

 Councilman Robert Rosenblatt

 Councilman Michael Struk

**PLEDGE OF ALLEGIANCE**.

**PRESENTATION.**

Mr. Eric Gunderson, Superintendent of Pascack Hills High School.

**APPOINTMENT.**

(MAYOR) I appoint Kevin J. Rice, of Township of Washington, NJ 07676 as a Woodcliff Lake Junior Firefighter.

 **RESOLVED** that this appointment is approved.

Abene Bader Baum Glaser Rosenblatt Struk **Goldsmith**

**APPROVAL OF MINUTES.**

**RESOLVED,** that the Minutes of the **of the Mayor and Council meeting March 19, 2912** copies of which have been received by all Councilpersons, are hereby approved as presented.

Abene Bader Baum Glaser Rosenblatt Struk **Goldsmith**

**PUBLIC HEARING**

**Ordinance 12-03**

1. Clerk offers Proof of Publication.
2. Ordinance is read by title only

**Be it Resolved, that the Ordinance entitled**

**“Ordinance Determining Positions Eligible For the Defined Contribution Retirement Program”**

1. **Motion to open to the public** **Motion to close to the public**

 Abene Bader Abene Bader

 Baum Glaser Baum Glaser

 Rosenblatt Struk Rosenblatt Struk

 Goldsmith Goldsmith

D. Adoption.

**Be it Resolved, that the Ordinance entitled**

**“Ordinance Determining Positions Eligible For the Defined Contribution Retirement Program”**

introduced at a Regular Meeting of the Mayor and Council held on March 5, 2012 published in the form presented to and read at this Meeting, shall be appended to the Minutes of this Meeting, and made part of this Resolution and shall be passed on second and final reading, and the Borough Clerk is authorized to advertise the same according to law.

Abene Bader Baum Glaser Rosenblatt Struk **Goldsmith**

**ENGINEER’S REPORT**

**ADMINISTRATOR’S REPORT**

**OLD BUSINESS.**

* Excess Sewer Charge Usage Fee discussion – Mr. Bader
* Goals and Objectives to be identified and council liaisons assigned
* Hathaway House demolition quotes

**NEW BUSINESS.**

**Introduction of Ordinance 12-04**

**Be it Resolved that the Ordinance Entitled,**

**“An Ordinance to Proved Guidelines for Public and Borough Videotaping of Public Hearings of Various Public Bodies”**

Heretofore introduced, does now pass on first reading, and that said Ordinance be further considered for final passage at a meeting to held on the 19th day of April, 2012 at 8:00 p.m. or as soon thereafter as the matter can be reached, at the regular meeting place of the Borough Council, and that at such time and place all persons interested be given any opportunity to be heard concerning said Ordinance, and that the Borough Clerk is hereby authorized and directed to publish said Ordinance according to law with a notice of its introduction and passage on first reading and of the time and place when and where said Ordinance be further considered for final passage.

Abene Bader Baum Glaser Rosenblatt Struk **Goldsmith**

* **Human Resources Consulting Proposal**
* **Underage Drinking Ordinance 12-05 – discussion**
* **Ordinance to Amend the Hours Permitting Use of Lawn Mowers/Blowers 12-06 - discussion**
* **Park and Recreation Fee Schedule 2012 season**
* **Field Rental Fees 2012**
* **Pool & Tennis Membership 2012**
* **Board of Health request to have County Blood Pressure Screening Table at Woodcliff Lake Day**
* **County wide Emergency Notification System – Resolution on Consent Agenda**

**PUBLIC FORUM**

**Motion to open to the public** **Motion to close to the public**

 Abene Bader Abene Bader

 Baum Glaser Baum Glaser

Rosenblatt Struk Rosenblatt Struk

 Goldsmith Goldsmith

**CONSENT AGENDA DISCUSSION.**

**CONSENT AGENDA VOTE.**

**ADJOURNMENT**

**CONSENT AGENDA – April 2, 2012**

1. Authority to Pay Claims, **page 5**
2. Payroll, **page 5**
3. Resolution Approving No-Cash Policy for Payment of Park and Recreation Pool Fees**, page 5**
4. Resolution Authorizing Stipulation of Settlement Between Matthew Berry et. al v. the Borough of Woodcliff Lake , Tax Court of NJ, Docket No. 018533-2010, 015437-201, **page 5**
5. Resolution Authorizing Stipulation of Settlement Between Mark Terezain vs. the Borough of Woodcliff Lake, Tax Court of New Jersey, Docket No. 018532-10, 015439-2011, **page 6**
6. Resolution For Municipalities Wishing to Enter Into Agreement with County of Bergen for Emergency Services Notification System, **page 8**
7. Resolution Authorizing Emergency Temporary Budget Appropriation, **page 8**
8. Resolution Authorizing 2012 Summer Camp Fees, **page 9**
9. Resolution Authorizing 2012 Field Rental Fees, **page 10**
10. Resolution Authorizing 2012 Pool & Tennis Membership Rates, **page 10**

**RESOLVED,** that the Consent Agenda is hereby approved as presented.

Abene Bader Baum Glaser Rosenblatt Struk **Goldsmith**

**CLAIMS AND BILLS**.

**Authority to Pay Claims**. **(Consent Agenda - 1)**

 **RESOLVED,** that the following current claims against the Borough for materials and services have been considered and are proper and hereby are approved for payment:

 Current Fund: $1,242,414.42

Abene Bader Baum Glaser Rosenblatt Struk **Goldsmith**

**Payroll**  **(Consent Agenda-2)**

 **RESOLVED,** that the following Payroll Disbursements made by the Treasurer since the last meting are proper and hereby ratified and approved:

 Payroll released $182,216.60

Abene Bader Baum Glaser Rosenblatt Struk **Goldsmith**

**Resolution Approving No-Cash Policy for Payment of Park and Recreation Pool Fees**

 **(Consent Agenda-3)**

 **WHEREAS,** the governing body of the Borough of Woodcliff Lake has deemed it necessary to establish a no-cash policy restricting Park and Recreation Pool Fees to personal checks, bank checks, certified checks, money orders or credit card only; and

 **WHEREAS,** it is in the best interests and safety of the staff at the Borough Hall and the fiscal security of the Borough itself and that the Borough of Woodcliff Lake will no longer accept cash payments for Park and Recreation Pool Rates.

 **NOW, THEREFORE, BE IT RESOLVED** that the Mayor and Council of the Borough of Woodcliff Lake does hereby approve and adopt a no cash policy for the payment of taxes; and

 **BE, IT FURTHER RESOLVED THAT** the only acceptable form of payment for Park and Recreation Pool Fees will be in the form of personal checks, bank checks, certified checks, money orders or credit card only.

Abene Bader Baum Glaser Rosenblatt Struk **Goldsmith**

**Resolution Authorizing Stipulation of Settlement Between Matthew Berry et. al v. the Borough of Woodcliff Lake , Tax Court of NJ, Docket No. 018533-2010, 015437-2011**

 **(Consent Agenda-4)**

**1. WHEREAS,** it is hereby stipulated and agreed that the assessment of the following property (ies) be adjustment and a judgment be entered as follows:

Block: 102

Lot: 15

Street Address: 88 Woodcrest Drive

Year: **2010**

|  |  |  |  |
| --- | --- | --- | --- |
|  | **Original Assessment** | **County Tax Bd.** **Assessment** | **Requested Tax Court Judgment** |
|  |  |  |  |
| Land | $232,500.00 |  | $232.500.00 |
| Improvements | $565,700.00 |  | $366,100.00 |
| Total | $798,200.00 |  | $598,600.00 |

**Total refund: $4,309**

Block: 102

Lot: 15

Street Address: 88 Woodcrest Drive

Year: **2011**

|  |  |  |  |
| --- | --- | --- | --- |
|  | **Original Assessment** | **County Tax Bd.** **Assessment** | **Requested Tax Court Judgment** |
|  |  |  |  |
| Land | $232,500.00 |  | $232.500.00 |
| Improvements | $565,700.00 |  | $407,100.00 |
| Total | $798,200.00 |  | $639,600.00 |

**Total refund: $3,547**

The provisions of N.J.S.A. 54:51A-8 (Freeze Act) shall not apply.

2. The undersigned have made such examination of the value and proper assessment of the property(ies) and have obtained such appraisals, analysis and information with respect to the valuation and assessment of the property(ies) as they deem necessary and appropriate for the purpose of enabling them to enter into the stipulation. The assessor of the taxing district has been consulted by the attorney for the taxing district with respect to the settlement and has concurred.

3. Based upon the foregoing, the undersigned represent to the court that the above settlement will result in an assessment at the fair assessable value of the property(ies) consistent with assessing practices generally applicable in the taxing district as required by law.

 Abene Bader Baum Glaser Rosenblatt Struk **Goldsmith**

**Resolution Authorizing Stipulation of Settlement Between Mark Terezain vs. the Borough of Woodcliff Lake, Tax Court of New Jersey, Docket No. 018532-10, 015439-2011**

 **(Consent Agenda-5)**

**1. WHEREAS,** it is hereby stipulated and agreed that the assessment of the following property(ies) be adjustment and a judgment be entered as follows:

Block: 2206

Lot: 3.04

Street Address: 10 Longwood Court

Year: **2010**

|  |  |  |  |
| --- | --- | --- | --- |
|  | **Original Assessment** | **County Tax Bd.** **Assessment** | **Requested Tax Court Judgment** |
|  |  |  |  |
| Land | $254,000.00 |  | $254,000.00 |
| Improvements | $634,000.00 |  | $395,300.00 |
| Total | $888,000.00 |  | $649,500.00 |

**Total Refund: $5,149**

Block: 2206

Lot: 3.04

Street Address: 10 Longwood Court

Year: **2011**

|  |  |  |  |
| --- | --- | --- | --- |
|  | **Original Assessment** | **County Tax Bd.** **Assessment** | **Requested Tax Court Judgment** |
|  |  |  |  |
| Land | $254,000.00 |  | $254,000.00 |
| Improvements | $634,000.00 |  | $473,000.00 |
| Total | $888,000.00 |  | $727,000.00 |

**Total Refund: $3,601**

The provisions of N.J.S.A. 54:51A-8 (Freeze Act) shall not apply.

2. The undersigned have made such examination of the value and proper assessment of the property(ies) and have obtained such appraisals, analysis and information with respect to the valuation and assessment of the property(ies) as they deem necessary and appropriate for the purpose of enabling them to enter into the stipulation. The assessor of the taxing district has been consulted by the attorney for the taxing district with respect to the settlement and has concurred.

3. Based upon the foregoing, the undersigned represent to the court that the above settlement will result in an assessment at the fair assessable value of the property(ies) consistent with assessing practices generally applicable in the taxing district as required by law.

 Abene Bader Baum Glaser Rosenblatt Struk **Goldsmith**

**Resolution For Municipalities Wishing to Enter Into Agreement with County of Bergen for Emergency Services Notification System (Consent Agenda-6)**

 **WHEREAS**, there exists a need for the County of Bergen, Office of Emergency Management, Department of Public Safety to provide an automated telephone alerting system service (hereinafter called “system”) to be available 24 hours a day, seven (7) days a week, and all days per year to the seventy (70) Municipalities comprising the County of Bergen; and

 **WHEREAS,** the Bergen County Board of Chosen Freeholders adopted Resolution No. 250-12 on March 07, 2012, authorizing the County to award a purchase contract to Swiftreach Networks, 14 Industrial Avenue, Suite #4, Mahwah, New Jersey 07430 (hereinafter known as the “service provider”) to provide the above-reference system to those municipalities so desiring; and

 **WHEREAS**, the Borough of Woodcliff Lake wishes to utilize such a system for the benefit of its citizens; and

 **WHEREAS**, an agreement is necessary to delineate the respective responsibilities of the parties in connection therewith; and

 **WHEREAS,** the County shall pay 100% of the cost of initial installation, testing, and training of the system and 100% of the cost of the annual maintenance, testing and training of the system , 100% of the call fees for emergency calls using the Emergency Service Listing and non-emergency calls using municipally-provided lists; and

 **NOW, THEREFORE, BE IT RESOLVED**, that the Borough of Woodcliff Lake be and is hereby authorized to enter into an Agreement with the County of Bergen to utilize an automated telephone alerting system service at any time during the County’s contract period with the service provider (April 7, 2012 through April 06, 2012) with an option for one (1) additional year; and

 **BE IT FURTHER RESOLVED** that the Mayor of the Borough of Woodcliff Lake be and is hereby authorized to execute said Agreement in a form to be approved by the Municipal Attorney.

 Abene Bader Baum Glaser Rosenblatt Struk **Goldsmith**

**Resolution Authorizing Emergency Temporary Budget Appropriation(Consent Agenda-7)**

 **WHEREAS,** an emergent condition has arisen with respect to various Appropriations listed below and no adequate provision has been made in the 2012 temporary appropriations for the aforesaid purpose, and N.J.S. 40A:4-20 provides for the creation of an emergency temporary appropriation for the purpose above mentioned, and

 **WHEREAS,** said total emergency temporary resolutions adopted in the year 2012 pursuant to the provisions of Chapter 96, P.L. 1951 (N.J.S. 40A:4-20) including this resolution total $ 796,685.00; and

 **NOW, THEREFORE, BE IT RESOLVED** (not less than two-thirds of all the members thereof affirmatively concurring) that in accordance with the provisions of N.J.S. 40A:4-20:

1. The following temporary appropriations be and the same are hereby made for:

 Municipal Clerk – Salaries and Wages 5,000.00

 Audit Services – Other Expenses 15,000.00

 Tax Collection – Salaries and Wages 5,000.00

 Tax Assessment – Salaries and Wages 3,000.00

 Engineering– Other Expenses 5,000.00

 Zoning – Salaries and Wages 5,000.00

 Police – Salaries and Wages 100,000.00

 Police- Other Expenses 10,000.00

 Streets and Roads – Salaries and Wages 50,000.00

 Buildings and Grounds – Other Expenses 6,000.00

 Maintenance of Parks – Other Expenses 5,000.00

 Telephone 9,000.00

 Gasoline 5,000.00

 Social Security 12,000.00

 Total $235,000.00

1. That said emergency temporary appropriations will be provided for in the 2012 budget under the various titles listed above.
2. That one certified copy of this resolution be filed with the Director of Local Government

Services.

 Abene Bader Baum Glaser Rosenblatt Struk **Goldsmith**

**Resolution Authorizing 2012 Summer Camp Fees (Consent Agenda-8)**

**WHEREAS,** the Administrator, Park and Recreation Director and Finance Committee have discussed and agreed upon changes to the 2012 Camp Fees; and

 **WHEREAS,** the Administrator, Park and Recreation Director and Finance Committee wish to recommend the following Camp Fees for 2012;

 Summer Camp Fee - $130.00 per week for 5 days

 July 4th week - $115.00 for the week since the 4th is a weekday

 6-week Summer Camp Fee - $700.00

 **NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Woodcliff Lake that the above rates will be in effect for the 2012 season.

Abene Bader Baum Glaser Rosenblatt Struk **Goldsmith**

**Resolution Authorizing 2012 Field Rental Fees (Consent Agenda-9)**

 **WHEREAS,** the Administrator, Park and Recreation Director and Finance Committee have discussed and agreed upon field rental fees; and

 **WHEREAS,** the Administrator, Park and Recreation Director and Finance Committee wish to recommend the following new field usage fees for 2012:

The 2012 Field Rental Fees:

 No Lights $700.00 per season (one day a week for 12 weeks) 2 ½ hour use

 Lights $1,000.00 per season (one night a week for 12 weeks) 2 ½ hour use

 **NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Woodcliff Lake that the above rates will be in effect for the 2012 season.

Abene Bader Baum Glaser Rosenblatt Struk **Goldsmith**

**Resolution Authorizing 2012 Pool & Tennis Membership Rates** **(Consent Agenda-10)**

 **WHEREAS,** the Administrator, Park and Recreation Director and Finance Committee have discussed and agreed upon 2012 Pool & Tennis Membership Rates;

 **WHEREAS,** the Administrator, Park and Recreation Director and Finance Committee wish to recommend that the 2012 Pool & Tennis Membership Rates remain as the same as 2011.

 **NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Woodcliff Lake that the 2012 rates will remain the same as 2011.

Abene Bader Baum Glaser Rosenblatt Struk **Goldsmith**